



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

EXECUTIVE COMMITTEE

[REVISED] MEETING AGENDA

Monday, June 27, 2016 | 1:00 pm – 3:00 pm

Commission Offices
3530 Wilshire Boulevard, Suite 1140
Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.*

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		B Land/R Rosales, Co-Chairs	1:00pm — 1:02pm
2. Approval of Agenda	MOTION #1	Committee	1:02pm — 1:05pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:05pm — 1:07pm
4. Public Comment <i>(Non-Agendized or Follow-Up)</i>		Public	1:07pm — 1:10pm
5. Committee Comment <i>(Non-Agendized or Follow-Up)</i>		Commission Members/Staff	1:10pm — 1:13pm
6. Division of HIV and STD Programs (DHSP) Report		DHSP Staff	1:13pm — 1:30pm
7. Executive Director's Report		C Barrit, MPIA, Executive Director	1:30pm -- 1:45pm
8. Co-Chairs' Report		B Land/R Rosales, Co-Chairs	1:45pm — 1:50pm
9. Integration Advisory Board (IAB) Report		A Fox, MPM. IAB Co-Chair	1:50pm -- 1:55pm

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AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
10. Standing Committee Reports		Committee	1:55pm -- 2:50pm
A Planning, Priorities and Allocations (PP&A) Committee		A Ballesteros, MBA/M Enfield, Co-Chairs	
(1) 2017-18 Priority- and Allocations-Setting			
(2) Comprehensive HIV Plan (CHP)		A King, MPH/T Smith, MPA, Co-Chairs	
B Standards and Best Practices (SBP) Committee		J Cadden, MD/G Granados, MSW, Co-Chairs	
(1) HIV Continuum of Care			
(2) Service Effectiveness Evaluation			
(3) Prevention Standards & Special Populations Guidelines			
C Operations Committee		T Winder/K Stalter, Co-Chairs	
(1) Membership Management			
(a) Membership Applications			
i) Martin Sattah, MD, PhD Provider Representative #8	MOTION #3		
ii) Eric Paul Leue HIV Stakeholder Representative # 4	MOTION #4		
iii) Traci Bivens-Davis HIV Stakeholder Representative #6	MOTION #5		
iv) Eduardo Martinez Alternate, Unaffiliated Consumer SPA 8	MOTION #6		
v) Rebecca Ronquillo HOWPA Representative	MOTION #7		
vi) Clayton Chau, MD, PhD Local Health/Hospital Planning Agency Representative	MOTION #8		
(2) Policies and Procedures			
(a) Policy #07.1001: Duty Statement of Commissioner	MOTION #9		
Policy # 08.1301: Commission			
(b) Representation at Conferences Meetings and Other Sanctioned Events	MOTION #10		
(c) Policy #[TBD]: Representation of Commission by Members	MOTION #11		
(d) Teleconference Meetings	MOTION #12		
D Public Policy Committee		A Fox, MPM/W Watts, Esq., Co-Chairs	
(1) 2016-17 Legislative Agenda			
(2) Housing/Homelessness Initiatives			
11. Caucus Reports		Committee	2:50pm — 2:55pm
A Consumer Caucus		K Donnelly/J Green/S Samone-Loreca, Co-Chairs	
B People of Color Caucus		Caucus members	
C Transgender Caucus		M Enfield/M Roman, Co-Chairs	
D Youth Caucus		G Granados, Chair	
E Women's Caucus		B Gordon, Co-Chair	

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12. Next Steps	Committee	2:55pm — 2:58pm
A Task/Assignment Recap		
13. Announcements	Committee and Public	2:58pm — 3:00pm
14. Adjournment	B Land/R Rosales, Co-Chairs	3:00pm

PROPOSED MOTION(s)/ACTION(s):

MOTION #1:	Approve the Agenda Order.
MOTION #2:	Approve the Executive Committee meeting minutes, as presented.
MOTION #3:	Approve Martin Sattah, MD, PhD, to the Provider Representative #8 seat, as presented and contingent upon Operations Committee approval.
MOTION #4:	Approve Eric Paul Leue to the HIV Stakeholder Representative #4 seat, as presented and contingent upon Operations Committee approval.
MOTION #5:	Approve Traci Bivens-Davis to the HIV Stakeholder Representative #6 seat, as presented and contingent upon Operations Committee approval.
MOTION #6:	Approve Eduardo Martinez to the Alternate, Unaffiliated Consumer SPA 8 seat, as presented and contingent upon Operations Committee approval.
MOTION #7:	Approve Rebecca Ronquillo to the HOPWA Representative seat, as presented.
MOTION #8:	Approve Clayton Chau, MD, PhD, to the Local Health/Hospital Planning Agency Representative seat, as presented.
MOTION #9:	Approve Policy #07.1001 Duty Statement of Commissioner, as presented.
MOTION #10:	Approve Policy #08.1301: Commission Representation at Conferences, Meetings and Other Sanctioned Events, as presented.
MOTION #11:	Approve Policy #[TBD]: Representation of Commission by Members, as presented.
MOTION #12:	Approve Teleconference Meetings procedure, as presented.

EXECUTIVE COMMITTEE MEMBERS:

Brad Land, <i>Co-Chair</i>	Ricky Rosales, <i>Co-Chair</i>	Al Ballesteros, MBA	Joseph Cadden, MD
Kevin Donnelly	Michelle Enfield	Aaron Fox, MPM	Grissel Granados, MSW
Anthony Mills, MD	Mario Pérez, MPH	Juan Rivera	Kevin Stalter
Will Watts, Esq.	Terrell Winder		
QUORUM	8		

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ALL AGENDA ITEMS ARE SUBJECT TO ACTION ☐ PUBLIC COMMENT WILL BE INVITED FOR EACH ITEM

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmccclendon@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.